

STATE OF MISSOURI



Information Technology Advisory Board

October 29, 2008 ITAB Meeting Minutes

Attendees:

Elena Jobe, ITAB Chair, CIO ITSD/DNR

Dan Ross, CIO ITSD

Adams, Steve ITSD-DSS	Dwyer, Tim ITSD-DIFP	Medley II, Carl WWT	Roggero, Jim OSCA
Becker, Eric Symantec	Falter, Jeff ITSD-DOR	Mertens, Chris OA	Shoehigh, A.E Microsoft
Beckwith, Rich MO House	Fischer, Chris ITSD-SEMA	Mihalevich, Rick Linn State	Stokes, Tom OA
Borgstede, Bob CIBER	Gerrard-Hartman, Marilyn ITSD	Miller, Christina SOS	Thomas, Ron OA
Buechter, Augie ITSD-DSS	Gronauer, Cliff MSHP	Miller, Mike MODOT	Watts, Lucy RKV Technologies
Burnette, Harold ITSD-DPS	Henley, Mike Rose	Moeller, Daniel STO	Weaver, Alicia ITSD
Burris, Kathy ITSD-DOC	Holmes, Arlan ITSD	Monda, Paul ITSD-DHSS	Werdehausen, Irene Ultreya
Byers, Chip MOREnet	James, Diana ITSD-DESE	Myers, Bob Tier	Wieberg, Pete OA-ITSD
Carter, Howard ITSD-OA	Jones, Dallas DMH	Pashia, Dennis AT&T	Wikerson, Chris ITSD
Clements, Dave IBM	Kelso, Craig SOS	Peters, Amber DED-ITSD	Willingham, Mary Public Def
Davis, Rob ITSD-DOLIR/DED	Kempker, Carolyn ITSD-MDA	Reed, Phil ITSD-DOR	Young, Doug ITSD-MDC
Dixon, Brent OA-DPMM	Kleckner, Lori ITSD	Reeves, Greg IBM	
Drewel, Debi PSC	May, Jim CA	Reinkemeyer, Cathy ITSD-DED	
Duwe, Daryl META	McGurn, Linda Tshibanda	Renick, Cindy SAO	

Elena Jobe called the meeting to order at 8:30 a.m.

PRESENTATIONS/DISCUSSION ITEMS

Project Management Certificates were presented to the following:

AMBER PETERS	MARY HAYS
BRIDGET GUTH	RASHMI NAIK
DEBRA BURNETTE	TAMMY TEMPLETON
JACKIE BEMBOOM	TANVIR AHMED
JAMES BRENTLINGER	THERESA VEIT
JANET CASE	TODD NELSON
JANET ELMS	VANESSA WETCH
KEITH TOWNSEND	WILLIAM PRESTON

ACTION ITEMS

1. ITAB September 2008 meeting minutes were presented for approval. No changes were made. Motions were made by Steve Adams to approve and seconded by Cliff Gronauer. The minutes were approved.

GENERAL BUSINESS

1. ITAB Chair Items (Elena Jobe, ITSD-DNR)

- a. November 26, 2008 meeting will be held as scheduled. Will vote on Vice-Chair for 2009. The nomination committee will meet and recommend nominees.
- b. December 31, 2008 meeting will be cancelled.

2. CIO Discussion (Dan Ross)

- a. E-Folder project team from DOLIR will be receiving a governor's award for quality and productivity.
- b. Follow-up questions from the budget office should be addressed in a timely manner.
- c. Working to acquire a Google Earth product. Will be partnering with MODOT.
- d. Been working hard on Disaster Recover Site. Hope to have some capacity up at the site by the end of the year.
- e. Great job has been done of getting laptops encrypted.
- f. Trying to determine where gubernatorial candidates stand on technology.

- g. Rural High Speed Internet Task Force filed a report last Feb/April asking for money to proceed with the project of providing broadband Internet services to rural areas in Missouri. The Lt. Governor is leading that charge. Two sub-committees meeting today.
- h. Paul Wright is leading the UMSL video team around to shoot scenes for our recruiting video.

ITAB COMMITTEE UPDATES-

1. Architecture Review Committee (Ron Thomas) –

No ARC meeting in October. Next meeting is 11/18/08.

Bulk Buy printer group getting together the first week in November to start looking at a TCO model to share when they put out the bulk buy.

2. Digital Media Developers Committee (Lainie Strange) –

No report

3. MOTEK (Jeff Falter/Laura Mertens) –

Will be upgrading memory in all PC's to accommodate new training system.

4. Personnel Committee (Chris Wilkerson) –

Continue to meet with Personnel and HR to address issues. Small sub-committee met yesterday.

5. Project Management Standing Committee (Rich Beckwith/Tom Stokes) –

Have certified 313 Project Managers since the program started in 1998.

Currently have 273 active MO Project Managers. Have 50 that will expire 12/31/08. Will have one year to get their PDU's up to date and recertify.

Have a Project Evaluation Oversight interest notice has been sent out. This is two day course, probably in the December/January timeframe.

Currently in the middle of a 90 hours certification course and a Comprehensive course.

6. User Group Coordination (Jeff Falter) –

No report

7. MOREnet Update (Chip Byers) –

Two SANS training courses being offered.

8. Statewide Purchasing Update (Gary Eggen) –

Revised bid report has been sent out.

9. Technology Services Update (Chris Wilkerson) –

Pete – Moved old DSS generator out to DOLIR. Project started in the Truman building. Capital building in the design phase. Will update distribution system in the Capital building and generator in the Jefferson building.

CenturyTel has purchased Embarq. Have talked about meeting, waiting for more details.

Marilyn – Now have an Adobe pricing membership. The ordering process is very straight forward. No information yet on how portal will work. Current small order looks to be about 7% cheaper than the TLP pricing. Information on how to submit order with membership number will be sent out ASAP. Full instructions will follow.

Lori – Web content filtering has been revised and sent out, expecting responses back next week. Currently working on draft for Intrusion Prevention system. Expect proposal to go back out by the end of week. Vendors will have 10 days to respond.

Howard – Working on an I series Disaster Recovery environment down in Springfield along with the Open Systems network with DOLIR, DOC and MH. Anyone else that has an I series, let Howard know. This will be a shared environment.

Chris – 85% of our mission critical systems now operate in an open systems environment. Contrast that with the fact that the capacity of our mainframe environment has increased by 100% in the last 18 months. The mainframe environment continues to grow.

Alicia – Application Development managers still work towards identifying mission critical applications. The contract for WatchFire App Scan software is expiring, we are working on renegotiating that contract. Trying to work down SAMII work orders.

Application development managers have a sub committee that is working on configuration and change management. Are meeting about once a week.

Methodology to be wrapped up by 12/15 deadline.

10. MO GIS Advisory Council/GIO Update (Tim Haithcoat) –

No report

OPEN DISCUSSION

1. Chris – Question about staff augmentation contract. Jim answered that it was approved by OSCA and sent back to OA. Trying to make general in nature. Will be a statewide package.
2. Dan – Asked Rob Davis to describe E-Folder project.

REVIEW OF ACTION ITEMS

1. N/A

Elena asked for a motion to adjourn. Daniel Moeller motioned, Steve Adams seconded, it was voted on and the meeting was adjourned.

NEXT MEETING

The next ITAB meeting is scheduled for **Wednesday, December 26, 2008 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

EJ/rh